

General Information

Administrative Hold Indicator: No

No Power of Attorney: No

Never Waive NSF Fee: No

Max Allowed Deduction %: 100

PIN: 7793

FRP Participation Status: Completed

Arrived From:

Transferred To:

Account Creation Date: 8/8/2001

Local Account Activation Date: 7/1/1991

Sort Codes:

Last Account Update: 8/22/2004 3:05:11 AM

Account Status: Active ITS Balance: \$12.65

FRP Plan Information

FRP Plan Type Expected Amount Expected Rate

Account Balances

Account Balance: \$23.85

Pre-Release Balance: \$0.00

Debt Encumbrance: \$0.00

SPO Encumbrance: \$0.00

Other Encumbrances: \$0.00

Outstanding Negotiable Instruments: \$0.00

Administrative Hold Balance: \$0.00

Available Balance: \$23.85

National 6 Months Deposits: \$1,832.09

National 6 Months Withdrawals: \$2,506.40

National 6 Months Avg Daily Balance: \$292.81

Local Max. Balance - Prev. 30 Days: \$381.90

Average Balance - Prev. 30 Days: \$27.42

Commissary History

Purchases

Validation Period Purchases: \$0.00

YTD Purchases: \$3,062.65

Last Sales Date: 8/17/2004 12:23:26 PM

SPO Information

SPO's this Month: 0
SPO \$ this Quarter: \$0.00

Spending Limit Info

Spending Limit Override: No

Weekly Revalidation: No

Spending Limit: \$290.00 Expended Spending Limit: \$0.00 Remaining Spending Limit: \$290.00

Commissary Restrictions

Spending Limit Restrictions

Restricted Spending Limit: \$0.00

Restricted Expended Amount: \$0.00

Restricted Remaining Spending Limit: \$0.00

Restriction Start Date: N/A
Restriction End Date: N/A

Item Restrictions

List Name

List Type Start Date End Date Userid Active

Comments

Comments:



Inmate Statement						g: Yazoo Cit	ERNI
(Grade (1994)	ite Reg#:	06567069		u o	Current Institution		y rej
	ite Name:		AMERON, LL	118	Housing Unit:	2U B16-056L	
Report Date:		08/24/201			Living Quarters:	- 10-030E	
Barrier - 1881	rt Time:	12:26:46	PM			Transaction	Encumbrance
Al <u>pha</u> <u>Code</u> YAZ	Date/Time 8/17/2004	Reference#	Payment#	Receipt#	Transaction Type Sales	Amount (\$79.05)	Amount Ending Balance \$23.85
YAZ	12:23:26 PM 8/16/2004 3:42:11 PM	36081		65169	Local Collections	\$100.00	\$102.90
YAZ	8/10/2004 11:28:34 AM	17			Sales	(\$37.75)	\$2.90
YAZ	8/9/2004 3:32:57 PM	35239		65161	Local Collections	\$15.00	\$40.65
YAZ	8/9/2004 10:36:11 AM	JV0133			Payroll - IPP	\$14.40	\$25.65
YAZ	7/27/2004 12:16:11 PM	23			Sales	(\$209.65)	\$11.25
YAZ	7/27/2004 10:50:08 AM		2969		Legal Fees	(\$100.00)	\$220.90
YAZ	7/25/2004 9:02:58 AM	ITS0725			ITS Withdrawal	(\$61.00)	\$320.90
YAZ	7/22/2004 2:05:19 PM	33595		65140	Local Collections	\$200.00	\$381.90
YAZ	7/20/2004 12:26:05 PM	40			Sales	\$1.50	\$181.90
YAZ	7/20/2004 12:25:18 PM	39			Sales	(\$40.30)	\$180.40
YAZ	7/15/2004 2:46:22 PM	32935		65138	Local Collections	\$50.00	\$200.70
YAZ	7/15/2004 2:46:22 PM	32910	,	65138	Local Collections	\$20.00	\$220.70
YAZ	7/9/2004 2:15:00 PM	32223		65133	Local Collections	\$50.00	\$150.70
YAZ	7/7/2004 11:37:58 AM	31860		65129	Local Collections	\$100.00	\$100.70
YAZ	7/6/2004 12:07:05 PM	21			Sales	(\$143.90)	\$0.70
YAZ	7/6/2004 7:44:57 AM	JV0123			Payroll - IPP	\$14.40	\$144.60
YAZ	7/1/2004 1:48:08 PM	31431		65127	Local Collections	\$20.00	\$130.20
YAZ	7/1/2004 10:17:00 AM		2713		Legal Fees	(\$200.00)	\$110.20
YAZ	6/30/2004 7:58:49 PM	ITS0630			ITS Withdrawal	(\$35.00)	\$310.20
YAZ	6/29/2004 5:53:16 PM	85			Sales	(\$22.20)	\$345.20
YAZ	6/29/2004 12:07:50 PM	19			Sales	(\$127.90)	\$367.40
YAZ	6/29/2004 11:39:10 AM	31131		65123	Local Collections	\$50.00	\$495.30 \$445.30
YAZ	6/29/2004 11:39:10 AM	31224		65123	Local Collections	\$15.00	\$445.30 \$430.30
YAZ	6/28/2004 3:37:55 PM	30966		65121	Local Collections	\$40.00	\$430.30 \$390.30
YAZ	6/24/2004 3:26:36 PM	30671		65119	Local Collections	\$60.00	\$390.30 \$330.30
YAZ	6/22/2004 2:00:25 PM	30452		65116	Local Collections	\$25.00	
YAZ	6/21/2004 4:00:18 PM	30351		65115	Local Collections	\$20.00	\$290.30 \$305.30
YAZ	6/21/2004 4:00:18 PM	30277		65115	Local Collections	\$15.00	\$305.30 \$245.30
YAZ	6/18/2004 2:40:22 PM	30144		65301	Local Collections	\$40.00	\$245.30
YAZ	6/18/2004 2:40:22 PM	30141		65301	Local Collections	\$25.00	\$270.30
YAZ	6/16/2004 2:13:00 PM	29834		65111	Local Collections	\$50.00	\$205.30
YAZ	6/16/2004 2:13:00 PM	29858		65111	Local Collections	\$35.00	\$155.30

INMATE CASETOR 7-199101629-PG	Document 54-2	Filed 08/30/2004 JOPASSONOCLAUDE
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YAZ	6/16/2004	29862	65111	Local Collections	\$10.00	\$110.30
	2:13:00 PM					
YAZ	6/16/2004	29860	65111	Local Collections	\$10.00	\$120.30
	2:13:00 PM					
YAZ	6/14/2004	27		Sales	(\$54.90)	\$100.30
	12:30:06 PM				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
YAZ	6/9/2004	JV0108		Payroll - IPP	\$14.40	\$155.20
IAL	1:41:34 PM	3 7 0 1 0 0		ragion ni	\$11.10	W.155.26
17.4.77		28783	65104	Local Collections	\$20.00	\$140.80
YAZ	6/8/2004	20/03	03104	Local Collections	320.00	\$170.00
	12:01:29 PM	TTT00 (00		PEC Wild Assessed	(\$50.00\)	\$120.80
YAZ	6/3/2004	ITS0603		ITS Withdrawal	(\$52.00)	\$120.80
	6:10:45 PM				(0107.77)	#177.00
YAZ	6/1/2004	40		Sales	(\$137.55)	\$172.80
	12:46:29 PM					
YAZ	5/25/2004	27416	68242	Local Collections	\$30.00	\$310.35
	2:30:36 PM					
YAZ	5/24/2004	40		Sales	(\$163.85)	\$280.35
	3:00:51 PM					
YAZ	5/20/2004	JV0097		Photo Copies	(\$5.10)	\$444.20
1112	2:30:54 PM	• , , , ,		•	` '	
YAZ	5/20/2004	26938	65300	Local Collections	\$15.00	\$449.30
1 /\2.	2:24:16 PM	20738	05500	Ecour Contourons		• • • • • • • • • • • • • • • • • • • •
37.4.77		4		Sales	(\$51.45)	\$434.30
YAZ	5/17/2004	4		Sales	(331.73)	Ψ151.50
	11:32:52 AM	25017	(0227	Local Collections	\$100.00	\$435.75
YAZ	5/10/2004	25817	68227	Local Collections	\$100.00	3433.73
	3:35:19 PM				#50.00	£49.5.7.5
YAZ	5/10/2004	25887	68227	Local Collections	\$50.00	\$485.75
	3:35:19 PM					2225.75
YAZ	5/7/2004	\$V0088		Payroll - IPP	\$17.64	\$335.75
	2:51:42 PM					
YAZ	5/4/2004	25190	68221	Local Collections	\$25.00	\$318.11
	3:15:43 PM					
YAZ	5/4/2004	25217	68221	Local Collections	\$5.05	\$293.11
	3:15:43 PM					
1234	J.1.J. 15 I 1/1					
1454	T-4-1 T	ramas atlanas 161				
	i otal Ti	ransactions: 161				

Current Balances								
	Available	Pre-Release	Debt	SPO	Other	Outstanding	Administrative	Account
Alpha Code	Balance					Instruments	Holds	<u>Balance</u>
YAZ	\$23.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23.85
Totals:	\$23.85	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23.85

Totals:

(\$274.86)

\$0.00

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